

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING  
June 12, 2014**

**Call to Order**

**ROLL CALL: LACHAWIEC** \_\_\_\_ **WETTER** \_\_\_\_ **TREDY** \_\_\_\_

**Flag Salute**

**STATEMENT:** Pursuant to the provisions of the New Jersey Open Public Meeting Act, adequate notice of this meeting was properly provided by sending a copy of the Notice of Meeting to two newspapers, The Asbury Park Press and the Press of Atlantic City. The Notice was posted at the office of the Township Clerk

**Resolution 2014-203** authorizing the Township Committee to retire into Executive Session for the purpose of discussing: Contractual, Litigation, and Personnel matters

Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
Roll Call - Lachawiec \_\_\_\_ Wetter \_\_\_\_ Tredy \_\_\_\_

**Motion to Open to Public Portion:**

Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
Roll Call - Lachawiec \_\_\_\_ Wetter \_\_\_\_ Tredy \_\_\_\_

**Police Department – Swearing In of New Officers**

**Resolution 2014-204** – Authorizing the promotion of Officer Michael Matelski as a full time Police Officer

Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
Roll Call - Lachawiec \_\_\_\_ Wetter \_\_\_\_ Tredy \_\_\_\_

**Resolution 2014-205** – Authorizing the hiring of Officer Michael DePasquale as a full time Police Officer

Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
Roll Call - Lachawiec \_\_\_\_ Wetter \_\_\_\_ Tredy \_\_\_\_

**Committee Reports**

Mayor – Dennis F. Tredy

Deputy Mayor – Tina Wetter

Committeeman – Joseph Lachawiec

**Administrator Report**

Administrator – David Breeden

**PUBLIC PORTION:**

**Motion to Open to Public Comment:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll-Call: Lachawiec \_\_\_\_\_ Wetter \_\_\_\_\_ Tredy \_\_\_\_\_

**Motion to Close Public Comment:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll-Call: Lachawiec \_\_\_\_\_ Wetter \_\_\_\_\_ Tredy \_\_\_\_\_

**Approval of the Meeting Minutes** dated April 24, 2014

Motion to Approve: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll-Call: Lachawiec \_\_\_\_\_ Wetter \_\_\_\_\_ Tredy \_\_\_\_\_

**RESOLUTION NO. 2014-206**

**RESOLUTION TO AUTHORIZE THE TOWNSHIP'S APPLICATION FOR A PRE DISASTER MITIGATION GRANT FROM THE FEMA HAZARDOUS MIGATION ASSISTANCE PROGRAM**

**Motion to approve:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll-Call: Lachawiec \_\_\_\_\_ Wetter \_\_\_\_\_ Tredy \_\_\_\_\_

**RESOLUTION 2014-207**

Authorizing a traffic light, as a traffic condition exists, along Route US 9 & Pancoast Road a semi-actuated traffic control signal with pedestrian push buttons and areas of presence detection will be installed

Motion to Approve: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll-Call: Lachawiec \_\_\_\_\_ Wetter \_\_\_\_\_ Tredy \_\_\_\_\_

**RESOLUTION 2014-208** - Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$3,708,891.56

Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll-Call: Lachawiec \_\_\_\_\_ Wetter \_\_\_\_\_ Tredy \_\_\_\_\_

**RESOLUTION NO. 2014-147 - (2014 Municipal Budget) – Public Hearing**

Authorizing the Municipal Budget of the Township of Ocean, County of Ocean for the fiscal year 2014. The Budget Summary was published in Press of Atlantic City and Asbury Park Press Newspapers on April 30, 2014. The Public Hearing on the Budget Resolution will be held at the Municipal Building Meeting Room, 50 Railroad Avenue, Waretown, NJ 08758 on June 12, 2014 at 6:30 pm for Final Passage

**Motion to Open to Public Hearing:** : 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll-Call: Lachawiec \_\_\_\_\_ Wetter \_\_\_\_\_ Tredy \_\_\_\_\_

**Motion to Close to Public Hearing:** : 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll-Call: Lachawiec \_\_\_\_\_ Wetter \_\_\_\_\_ Tredy \_\_\_\_\_

**Motion to approve:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll-Call: Lachawiec \_\_\_\_\_ Wetter \_\_\_\_\_ Tredy \_\_\_\_\_

**CONSENT AGENDA**

The below listed items are considered to be routine by the Township Committee of the Township of Ocean and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the consent agenda and will be considered separately.

- 2014-209 Resolution supporting participation in the sustainable Jersey Municipal Certification Program
- 2014-210 Resolution establishing a Green Team Advisory Committee Pursuant to Sustainable New Jersey
- 2014-211 Resolution of the Township of Ocean, County of Ocean, State of New Jersey, imploring Congress to Prevent the Diversion of Sand Aid from New Jersey
- 2014-212 Resolution of the Township of Ocean, County of Ocean, State of New Jersey, imploring the Government to keep Joint Base McGuire-Dix Lakehurst Open
- 2014-213 Resolution authorizing the award of bid to HD Supply Waterworks for Ductile pipe
- 2014-214 Resolution authorizing the purchase of a 2014 Interceptor Utility Vehicle under State contract #8295
- 2014-215 Resolution appointing Nicole Cofini Head Lifeguard for the year 2014
- 2014-216 Resolution appointing Bryan Jones Jr and Joseph Floystad as lifeguards for the year 2014
- 2014-217 Resolution appointing Summer Recreation Camp Staff
- 2014-218 Resolution adopting a tort claim form required to be used for the filing of notices of Tort Claims against the Township of Ocean in accordance with the New Jersey Claims Act N.J.S.A. 59:8-6
- 2014-219 Resolution authorizing the hiring of a part-time dispatcher
- 2014-220 Resolution Granting Tentative Water Approvals, Tradewinds at Waretown, Block 131, Lot 4
- 2014-221 Resolution granting tentative Sanitary Sewer Approval, Tradewinds at Waretown, Block 131, Lot 4
- 2014-222 Resolution authorizing the Mayor and Clerk to sign NJ DEP consent to the submission of the application to the DEP for approval for the Tradewinds at Waretown
- 2014-223 Resolution authorizing a lien be placed on Block 234, Lot 3.02 in the amount of \$1,008.68
- 2014-224 Resolution authorizing the renewal of Plenary Retail Distribution, Consumption and Club Liquor Licenses for the period of July 1, 2014 – June 30, 2015
- 2014-225 Resolution authorizing the purchase and installation of a generator for the First Aid Building
- 2014-226 Resolution authorizing the option in the bid for the First Aid Ambulance in Resolution 2014-106 for the Panasonic Tuff Book
- 2014-227 Resolution authorizing the renewal of the Shared Service Agreement with the Township of Barnegat for Construction Official Services
- 2014-228 Resolution appointing members to the Special Events Committee for the year 2014

**Motion to approve Resolutions 2014-208 through 2014-228:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll-Call: Lachawiec \_\_\_\_\_ Wetter \_\_\_\_\_ Tredy \_\_\_\_\_

**RESOLUTION NO. 2014-229**

**RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-26, 40A:2-11(c) and 58:11B-9(a) FOR FINANCING UNDER THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST 2015 FINANCING PROGRAM FOR THE REMOVAL AND REPLACEMENT OF ASBESTOS CEMENT PIPE SANITARY SEWER MAINS AND STORM WATER SYSTEM IMPROVEMENTS ON SENECA BOULEVARD, 11<sup>TH</sup> STREET AND IN THE SKIPPER'S COVE AREA WITHIN THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY**

**Motion to approve:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll-Call: Lachawiec \_\_\_\_\_ Wetter \_\_\_\_\_ Tredy \_\_\_\_\_

**RESOLUTION NO. 2014-230**

**RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-26, 40A:2-11(c) and 58:11B-9(a) FOR FINANCING UNDER THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST 2015 FINANCING PROGRAM FOR THE REMOVAL AND REPLACEMENT OF ASBESTOS CEMENT WATER MAINS AND RELATED IMPROVEMENTS ON SENECA BOULEVARD, 11<sup>TH</sup> STREET AND IN THE SKIPPER'S COVE AREA WITHIN THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY**

**Motion to approve:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll-Call: Lachawiec \_\_\_\_\_ Wetter \_\_\_\_\_ Tredy \_\_\_\_\_

**Motion to approve: the below listed dates in 2014 for the use of the Community Center and Waretown Memorial Recreation Park:**

1. Evelyn Keen
2. Dare New Jersey Summer Leadership program
3. Recreation Soccer Shots Program
4. Grand Bay Harbor Condo Association
5. Rodney Koodray

**Motion to approve:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll-Call: Lachawiec \_\_\_\_\_ Wetter \_\_\_\_\_ Tredy \_\_\_\_\_

**MOTION OF APPROVAL:** Block party application Monica Mackie – Mackie's Marina for their annual fundraiser for the Make a Wish Foundation – August 9, 2014 2:00 pm – 8:00 pm

**Motion to approve:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll-Call: Lachawiec \_\_\_\_\_ Wetter \_\_\_\_\_ Tredy \_\_\_\_\_

**Motion to Adjourn:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll-Call: Lachawiec \_\_\_\_\_ Wetter \_\_\_\_\_ Tredy \_\_\_\_\_

**Next Meeting – July 10, 2014 at 6:30 pm**